

**NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES**

**THURSDAY, JULY 22, 2010
7:30 A.M.**

**DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402**

- I. Roll Call**
- II. Approval of Minutes of the Meeting Held July 1, 2010**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
- VII. New Business**
 - A. Resolution 2010-90, Review and approval of a revised Family and Medical Leave Policy
 - B. Resolution 2010-91, Review and approval of a revised Transitional Work Program Policy
 - C. Resolution 2010-92, Review and approval of a revised Violence in the Workplace Policy
 - D. Resolution 2010-93, Review and approval of a revised Safety Policy
 - E. Resolution 2010-94, Review and approval of a revised Travel and Reimbursement Policy
 - F. Resolution 2010-95, Authorize Workers' Compensation Procedures
 - G. Resolution 2010-96, Authorize a Drug Free Workplace Policy
 - H. Resolution 2010-97, Authorize Americans With Disabilities (ADA) Complaint Procedures
 - I. Resolution 2010-98, Authorize a Risk Reduction Policy
 - J. Resolution 2010-99, Authorize Bomb Threat, Fire and Tornado Watch/Warning Procedures
 - K. Resolution 2010-100, Authorize the Employee Handbook
 - L. Resolution 2010-101, Authorize an amendment to the Wastewater Treatment Agreement with the Village of Luckey
 - M. Resolution 2010-102, Authorize a lease agreement for the McClure WaterShed
 - N. Resolution 2010-103, Change order #1, Anderzack-Pitzen Construction, Inc., JRS waterline extension, Alternate #2, WL #183L
 - O. Resolution 2010-104, Resolution of Assessments, JRS waterline extension, Alternate #2, WL #183L
 - P. Resolution 2010-105, Change order #1, Buckeye Excavating & Construction, Cloverdale, Kramer and Portage Roads waterline improvements, WL #305C
 - Q. Resolution 2010-106, Amendment #1, Poggemeyer Design Group, Cloverdale, Kramer and Portage Roads waterline improvements, WL #305C
 - R. Resolution 2010-107, Resolution of Assessments, Cloverdale, Kramer and Portage Roads waterline improvements, WL #305C
 - S. Resolution 2010-108, Change order #1, Deer Creek Excavating, Stony Ridge and Lemoyne sanitary sewer project, Section A and B, SS #145
 - T. Resolution 2010-109, Change order #4, Anderzack-Pitzen Construction, Inc., JRS waterline extension, Alternate #1, WL #183L
 - U. Resolution 2010-110, Authorize the final release of retainage for the Williamsburg-on-the-River wastewater treatment plant replacement, SS #4
 - V. Resolution 2010-111, Authorize a low pressure sewer force main front footage charge
 - W. Resolution 2010-112, Authorize the sale of surplus items via internet auction
 - X. Resolution 2010-113, Personnel Actions
 - Y. Other
 - Z. Proposed regular meeting dates: August 19, 2010 District operations facility
September 2, 2010 District operations facility
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**